

# STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594

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Website: [strawberry.marin.org](http://strawberry.marin.org)

## SRD Board Meeting Notice and Agenda Special Meeting

**Date: November 13, 2018**

**Open Session 6:30pm**

Place: Strawberry Recreation District –1<sup>st</sup> Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

### AGENDA

#### OPEN GENERAL SESSION /Call to Order and Establishment of Quorum:

##### Agenda Adjustments:

**Open Time for Public Expression** for those items not on the Agenda: (limited to 2 minutes per person)

##### Approval of Minutes:

DRAFT Minutes Oct 10, 2018

#### **A. Fiscal Reports - Consent Calendar**

- 1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants**
- 2. Review, Weekly Deposit Reports**
- 3. Transfer of Funds**
- 4. Approval Professional Service Contracts: New Community Building construction**

#### **B. New Business – Items**

- 1. Discussion/Action:** Presentation of public bid results by Mark Wilson of Nute Engineering for construction of the proposed New Community Building
- 2. Discussion/Action:** New Community Building costs and funding strategies
- 3. Discussion/Action:** Award a contract for construction of the proposed New Community Building.
- 4. Discussion/Action:** Approve resolution 2018.12.11.01 Providing for the Borrowing of Funds to Finance New Community Building from County of Marin the loan will be secured by the District's property tax revenues and the debt payments will be made annually to the County of Marin over 5 years.
- 5. Discussion/Action:** Proposed 2018/19 SRD Fiscal Budget amendments

#### **C. Old Business – Items**

- 1. Discussion/Action:** November 2018 SRD Board of Directors election results.
- 2. Discussion/Action:** Annual/Biennial Reorganization of SRD Board positions & sub-committees (last occurred 2016).
- 3. Discussion/Action:** Confirmation of 2019 Rates and Fees

**D. Administration:** Manager's Report discuss and review format and content for future reports.

#### **E. Board Member Items/Good of the Order:**

**Sub Committees:** Public Affairs and Outreach, SRD Public Meeting Sub Committee, Finance, Human Resources Sub Committee, Design Sub Committee, Zone IV & Property Maintenance.

#### **F. Correspondence**

**G. Proposed future Regular Board meetings:** December 11, 2018 at 6:30pm

**Adjournment:**



American Sign Language interpreters may be requested by calling (415)-927-5071(TDD) or (415)-383-6494(voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.